



**MINUTES**  
**Regular Meeting**  
**Reno City Council**

**Wednesday, January 28, 2015 • 12:00 PM**

**Reno City Council Chamber, One East First Street, Reno, NV 89501**

**Hillary Schieve, Mayor**

**Council Members:**

**Ward 1 – Jenny Brekhus**

**Ward 4 – Paul McKenzie**

**Ward 2 – Naomi Duerr**

**Ward 5 – Neoma Jardon**

**Ward 3 – Oscar Delgado**

**At-Large – David Bobzien**

**A     Introductory Items**

**A.1     Pledge of Allegiance**

**A.2     Observance of a Moment of Silence**

**A.3     Roll Call**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Hillary Schieve	Mayor	Present	
Jenny Brekhus	Councilmember	Present	
Naomi Duerr	Councilmember	Present	
Oscar Delgado	Councilmember	Present	
Paul McKenzie	Councilmember	Present	
Neoma Jardon	Councilmember	Absent	
David Bobzien	Councilmember	Present	
Andrew Clinger	City Manager	Present	

*The meeting was called to order at 12:09 PM.*

**A.4     Public Comment**

Mark Markel, 48 Park Street, discussed the dangers of drinking and driving.

Lavon Reid, 2006 Prater Way, presented her views on several subjects including the need to consolidate victim services.

Warren Harding, 1229 East Seventh Street, requested assistance to make sure his future tire shop is in compliance.

Gilbert Cortez, 865 South Wells Avenue, discussed the cost of fire extinguisher inspections.

Morteza Jafer Khabaz, discussed LED lighting.

Douglas Erwin, 534 Saint Lawrence, expressed support for The Generator project.

Sam Dehne, Reno resident, presented his views on several issues.

Darrell Clifton, 500 North Sierra Street, presented the Regional Alliance for Downtown (RAD) update.

Dr. Georgene Chase, Reno resident, discussed Smile Restore's nonprofit efforts.

Wesley Widerhold, 943 South Wells Avenue, invited the Council to a dinner for a grand opening celebration at the Silver Legacy on March 17 at 5:00 p.m.

**A.5 City Manager Announcements (Item for general announcements and informational items only. No deliberation or action will be taken on this item.)**

City Manager Clinger made several announcements.

**A.6 Approval of the Agenda (For Possible Action) - January 28, 2015.**

THE AGENDA WAS APPROVED WITH ITEMS J.10 AND K.1.4 WITHDRAWN AND ITEMS J.2 AND J.6 TO BE HEARD AFTER THE CONSENT AGENDA.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	David Bobzien, Councilmember
<b>SECONDER:</b>	Oscar Delgado, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Bobzien
<b>ABSENT:</b>	Neoma Jardon

**Motion:** Continue Agenda Items to the February 25, 2105, meeting

LATER IN THE MEETING ITEMS E.2, J.4, J.6, J.7, J.9, J.11 AND J.12 WERE CONTINUED TO THE FEBRUARY 25, 2015, MEETING.

**A.7 Approval of Minutes (For Possible Action)**

A.7.1 Reno City Council - Regular - Dec 10, 2014 12:00 PM (For Possible Action) 12:46 PM

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Delgado, Councilmember
<b>SECONDER:</b>	Jenny Brekhus, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Bobzien
<b>ABSENT:</b>	Neoma Jardon

A.7.2 Reno City Council - Special - Dec 17, 2014 2:00 PM (For Possible Action) 12:46 PM

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Delgado, Councilmember
<b>SECONDER:</b>	Jenny Brekhus, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Bobzien
<b>ABSENT:</b>	Neoma Jardon

## B Cash Disbursements

B.1 Staff Report (For Possible Action): Acceptance of Cash Disbursements Reports for December 28, 2014 through January 10, 2015. 12:46 PM

**Recommendation:** Staff recommends to accept the attached Cash Disbursements reports.

**Proposed Motion:** I move to approve staff recommendation.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Paul McKenzie, Councilmember
<b>SECONDER:</b>	Oscar Delgado, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Bobzien
<b>ABSENT:</b>	Neoma Jardon

## C Proclamations

C.1 Proclamation declaring January 2015 as Reno Mentoring Month and January 28, 2015 as Reno Mentoring Day - Liza Maupin and Rebecca Allured, Big Brothers Big Sisters of Northern Nevada. 12:46 PM

Council Member Bobzien, on behalf of Mayor Hillary L. Schieve and the City of Reno, proclaimed January 2015, as Reno Mentoring Month and January 28, 2015, as Reno Mentoring Day.

C.2 Proclamation declaring January 2015 as Human Trafficking Prevention Month - Melissa Holland, Executive Director, Awaken. 12:51 PM - *Addendum Item*

Council Member McKenzie, on behalf of Mayor Hillary L. Schieve and the City of Reno, proclaimed January 2015 as Human Trafficking Prevention Month.

**D Presentations**

- D.1 American Heart Association recognition of the City of Reno as a Fit-Friendly Gold Level Award winner and Innovation Award winner - Danielle Hammons, Business Development Director, Heart & Stroke Walk and Wedding Faire. 12:55 PM

The American Heart Association recognized the City of Reno as a Fit-Friendly Gold Level Award winner and Innovation Award winner. Kate Thomas, Director of Management and Budget and Assistant City Manager, accepted the award.

- D.2 Pioneer Center for Performing Arts - Willis Allen, Executive Director. 1:01 PM

Willis Allen, Executive Director of the Pioneer Center for the Performing Arts, provided the update.

A RECESS WAS CALLED FOR THE REGULAR MEETING TO CONDUCT THE REDEVELOPMENT AGENCY MEETING. UPON RECONVENING THE REGULAR MEETING, AGENDA ITEM J.2 WAS ADDRESSED.

**E Consent Agenda**

Mayor Schieve called for public comment. There were no requests to speak.

ITEMS E.1 THROUGH E.9 WERE APPROVED WITH ITEMS E.2 AND E.3 PULLED FOR DISCUSSION. (LATER IN THE MEETING ITEM E.2 WAS CONTINUED TO THE FEBRUARY 25, 2015, MEETING.)

**E.1 Approval of Privileged Business Licenses****E.1.a New - Alcohol**

1. Sunrise Cafe Reno, Jose L. Reyes, 18603 Wedge Parkway, Suite A - Dining Room Wine and Beer (For Possible Action) **[Ward 2]**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Delgado, Councilmember
<b>SECONDER:</b>	Paul McKenzie, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Bobzien
<b>ABSENT:</b>	Neoma Jardon

2. Carl's the Saloon, Ronald A. Svasek, 3310 South Virginia Street - Bar (For Possible Action) **[Ward 2]**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Oscar Delgado, Councilmember  
**SECONDER:** Paul McKenzie, Councilmember  
**AYES:** Schieve, Brekhus, Duerr, Delgado, McKenzie, Bobzien  
**ABSENT:** Neoma Jardon

3. Suite 103, Anthony J. Kranz, 50 North Sierra Street, Suite 103 - Bar (For Possible Action) [**Ward 2**]

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Oscar Delgado, Councilmember  
**SECONDER:** Paul McKenzie, Councilmember  
**AYES:** Schieve, Brekhus, Duerr, Delgado, McKenzie, Bobzien  
**ABSENT:** Neoma Jardon

#### **E.1.b New - Cabaret**

1. Starfish Nevada, Ltd., Tana Ferguson, 1559 South Virginia Street - Cabaret (For Possible Action) [**Ward 1**]

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Oscar Delgado, Councilmember  
**SECONDER:** Paul McKenzie, Councilmember  
**AYES:** Schieve, Brekhus, Duerr, Delgado, McKenzie, Bobzien  
**ABSENT:** Neoma Jardon

#### **E.1.c New - Gaming**

1. Quickie Mart, Kuljit Singh Kohli, 3930 Spring Drive, Suite 1 - Slots (For Possible Action) [**Ward 3**]

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Oscar Delgado, Councilmember  
**SECONDER:** Paul McKenzie, Councilmember  
**AYES:** Schieve, Brekhus, Duerr, Delgado, McKenzie, Bobzien  
**ABSENT:** Neoma Jardon

#### **E.1.d Change of Ownership - Alcohol**

1. La Michoacana Mexican Restaurant, LLC, Ricardo Higareda, 4950 South Virginia Street - Dining Wine and Beer (For Possible Action) [**Ward 2**]

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Delgado, Councilmember
<b>SECONDER:</b>	Paul McKenzie, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Bobzien
<b>ABSENT:</b>	Neoma Jardon

E.2 Staff Report (For Possible Action): Case No. LDC14-00023 (West Meadows Estates) Request for certification of the West Meadows Estates Planned Unit Development (PUD) Handbook. **[Ward 5]** 5:19 PM

**Recommendation:** Staff recommends City Council certification of the West Meadows Estates Planned Unit Development Handbook.

**Proposed Motion:** I move to certify the West Meadows Estates Planned Unit Development Handbook.

THIS ITEM WAS PULLED FOR DISCUSSION AND THEN CONTINUED TO THE FEBRUARY 25, 2015, MEETING.

<b>RESULT:</b>	<b>WITHDRAWN</b>
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E.3 Staff Report (For Possible Action): Case No. LDC15-00001 (Bella Vista Ranch PUD Amendment) Request for certification of the Bella Vista Ranch PUD (Planned Unit Development) Handbook. **[Ward 3]** 5:19 PM

**Recommendation:** Staff recommends City Council certification of the amendments to the Bella Vista Ranch Design Guidelines.

**Proposed Motion:** I move to certify the amendments to the Bella Vista Ranch Design Guidelines.

THIS ITEM WAS PULLED FOR DISCUSSION.

Council Member McKenzie expressed concerns regarding approving Planned Unit Development (PUD) amendments ten years after a PUD is approved. Council Member McKenzie also expressed his opinion that PUDs should not be approved without a defined timeline to reach certain development goals.

Mayor Schieve asked if anyone from the public wished to speak.

Randy Walter, representing the property owner, spoke in opposition to putting a time line on PUDs. Mr. Walter also spoke regarding the work that has been done on this property and stated that it has not been sitting idle during the past ten years.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Paul McKenzie, Councilmember
<b>SECONDER:</b>	Jenny Brekhus, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Bobzien
<b>ABSENT:</b>	Neoma Jardon

- E.4 Staff Report (For Possible Action): Award and Approval of Contract with Catholic Charities of Northern Nevada to operate the Overflow Shelter from January 1, 2015 through March 31, 2015 for an amount not to exceed \$63,100 (CAC Funds). 5:19 PM

**Recommendation:** Staff recommends Council approve the Contract between the City of Reno and Catholic Charities of Northern Nevada to continue operations of the Overflow Shelter January 1, 2015 through March 31, 2015, with the option to extend on a monthly basis pending available funding, and authorize the Mayor to sign.

**Proposed Motion:** I move to approve staff recommendation.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Delgado, Councilmember
<b>SECONDER:</b>	Paul McKenzie, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Bobzien
<b>ABSENT:</b>	Neoma Jardon

- E.5 Staff Report (For Possible Action): Approval of Bid Award No. 030109 to Ferguson Waterworks for the purchase of fire hydrants in an annual amount not to exceed \$50,000 (General Fund). 5:19 PM

**Recommendation:** Staff recommends the award of Bid Number 030109 for the purchase of fire hydrants to Ferguson Waterworks in an annual amount not to exceed \$50,000 and authorize the Fire Chief to sign the necessary purchase orders as fire hydrants are acquired from the vendor.

**Proposed Motion:** I move to approve staff recommendation.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Delgado, Councilmember
<b>SECONDER:</b>	Paul McKenzie, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Bobzien
<b>ABSENT:</b>	Neoma Jardon

- E.6 Staff Report (For Possible Action): Approval of Change Order #1 to the 2014 Traffic Signal On-Call Contract, Contract No. 1289 with Titan Electrical Contracting, Inc., to extend the contract for one year. 5:19 PM

**Recommendation:** Staff recommends Council approval of Change Order #1 for Contract No. 1289 to Titan Electrical Contracting, Inc. to extend the period of the contract an additional one year, and authorization for the Mayor to sign the change order.

**Proposed Motion:** I move to approve staff recommendation.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Delgado, Councilmember
<b>SECONDER:</b>	Paul McKenzie, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Bobzien
<b>ABSENT:</b>	Neoma Jardon

- E.7 Staff Report (For Possible Action): Approval of funding emergency repair of broken welding at the Reno Events Center in the amount of \$510 (\$2 Capital Projects Room Tax Surcharge). 5:19 PM

**Recommendation:** Staff recommends Council approval to pay for the repair of the broken welding at the Reno Events Center in an amount of \$510 and authorize the Mayor to sign.

**Proposed Motion:** I move to approve staff recommendation.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Delgado, Councilmember
<b>SECONDER:</b>	Paul McKenzie, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Bobzien
<b>ABSENT:</b>	Neoma Jardon

- E.8 Staff Report (For Possible Action): Approval of Amended Sponsorship Agreement for the Reno River Festival (May 9-10, 2015) for a name change from Reno River Festival Foundation to Reno River Festival, LLC. 5:19 PM

**Recommendation:** Staff recommends that Council accept the Special Events Subcommittee's recommendation for approval of the amended sponsorship agreement.

**Proposed Motion:** I move to approve staff recommendation.



<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Delgado, Councilmember
<b>SECONDER:</b>	Paul McKenzie, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Bobzien
<b>ABSENT:</b>	Neoma Jardon

- E.9 Staff Report (For Possible Action): Approval of Lease Agreement between the City of Reno and Panasonic Energy Corporation of North America to lease Suite 1401 and Suite 1413 of City Hall, located at 1 East First Street, Reno, Nevada.  
5:19 PM

**Recommendation:** Staff recommends Council approval for the Lease Agreement between the City of Reno and Panasonic Energy Corporation of North America for leasing Suite 1401 and Suite 1413 of City Hall and authorizes the Mayor or designee to sign all necessary documents for the lease of this property.

**Proposed Motion:** I move to approve staff recommendation.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Delgado, Councilmember
<b>SECONDER:</b>	Paul McKenzie, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Bobzien
<b>ABSENT:</b>	Neoma Jardon

**F Public Hearings - 12:15 PM - none.**

**G Ordinances - Adoption**

- G.1 Staff Report (For Possible Action): Ordinance Adoption - Bill No. 6927 Case No. LDC15-00024 (1050 Matley Lane Zone Change) Ordinance to amend Title 18, Chapter 18.08 of the Reno Municipal Code, entitled "Zoning," rezoning  $\pm 1.48$  acres located on the east side of Matley Lane,  $\pm 620$  feet north of its intersection with Vassar Street (1050 Matley Lane) from Industrial Business (IB) to Industrial Commercial (IC); together with other matters properly relating thereto. **[Ward 3]**  
5:24 PM

**Recommendation:** Staff recommends Council adoption of Ordinance No. \_\_\_\_.

**Proposed Motion:** I move to adopt Ordinance No. \_\_\_\_.

Mayor Schieve called for public comment. There were no requests to speak.

Bill No. 6927, Ordinance No. 6358 was passed and adopted.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Paul McKenzie, Councilmember
<b>SECONDER:</b>	Oscar Delgado, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Bobzien
<b>ABSENT:</b>	Neoma Jardon

G.2 Staff Report (For Possible Action): Ordinance Adoption - Bill No. 6928 Ordinance to amend Title 4 of the Reno Municipal Code entitled "Business License Code", by amending Chapter 4.04, Section 4.04.008 entitled "Other Definitions" by adding clarifying language to the definition of Gross Receipts; together with other matters properly relating thereto. **[All Wards]** 5:25 PM

**Recommendation:** Staff recommends Council adopt Ordinance No. \_\_\_\_\_.

**Proposed Motion:** I move to adopt Ordinance No. \_\_\_\_\_.

Mayor Schieve called for public comment.

Eddie Lorton, Reno resident, requested an explanation of how gross receipt was going to be defined, if it is going to be changed.

Alex Woodley, Code Enforcement Manager, explained that this ordinance amendment does not change the definition but adds clarifying language.

Bill No. 6928, Ordinance No. 6359 was passed and adopted.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Delgado, Councilmember
<b>SECONDER:</b>	Paul McKenzie, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Bobzien
<b>ABSENT:</b>	Neoma Jardon

## H Resolutions

H.1 **Resolution No. 8042:** Staff Report (For Possible Action): Resolution No. \_\_\_\_\_ Resolution of the Reno City Council extending the current moratorium on the acceptance of land use entitlement applications for the conversion of banked or static billboards to digital billboards in accordance with Ordinance No. 6258. 5:28 PM

**Recommendation:** Staff recommends that City Council adopt the attached resolution to extend the moratorium on accepting applications to convert static billboards to electronic billboards.

**Proposed Motion:** I move to approve staff recommendation.

Council Member Brekhus made a lengthy disclosure regarding her prior affiliation with Scenic Nevada, which is on file with the Staff Report in the City Clerk's Office. She did not recuse herself from voting on this item.

Council Member Brekhus and Claudia Hanson, Community Development Planning and Housing Manager, discussed the history of the billboard ordinance, and billboards with the potential to go digital if the lawsuit resolves in the City's favor.

Mayor Schieve called for public comment.

Lori Wray stated that she was speaking on behalf of Scenic Nevada and spoke in support of the recommendation to pass the resolution to continue the digital billboard moratorium.

Mark Wray, attorney representing Scenic Nevada, spoke in support of continuing the digital billboard moratorium.

Resolution No. 8042 was adopted.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Delgado, Councilmember
<b>SECONDER:</b>	Jenny Brekhus, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Bobzien
<b>ABSENT:</b>	Neoma Jardon

## **I Ordinances - Introduction**

## **J Standard Department Items**

### **Community Development**

- J.1 Staff Report (For Possible Action): Acknowledgement of the Reno Planning Commission's Initiation of a Master Plan Update in three phases; and discussion and potential direction to staff regarding Reno City Council's input into the process. 5:40 PM

**Recommendation:** Staff recommends the Reno City Council acknowledge the action of the Planning Commission to implement Phase I of the Master Plan update.

**Proposed Motion:** I move to approve staff recommendation to implement Phase I of the Master Plan update.

Fred Turnier, Community Development Director, and Maureen McKissick, Strategic Development Administrator, presented an overview of the Staff Report.

MAYOR SCHIEVE ABSENT AT 5:51 P.M. VICE MAYOR DELGADO PRESIDED IN MAYOR SCHIEVE'S ABSENCE.

MAYOR SCHIEVE PRESENT AT 6:00 P.M. VICE MAYOR DELGADO CONTINUED TO PRESIDE THROUGH ITEM J.1.

Council Member Duerr and Mr. Turnier discussed the issue of engaging people in the public process. Council Member Duerr recommended that staff consider having workshops based on each of the five basic topics versus a broad multi-hour meeting covering all topics together.

Council Member Brekhus suggested that the first phase, the environmental scan, needs to bring back to the Council a check on the regional vision and different scenario options, which will inform the discussion going forward.

Vice-Mayor Delgado called for public comment. There were no requests to speak.

The Council upheld the staff recommendation.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Paul McKenzie, Councilmember
<b>SECONDER:</b>	Jenny Brekhus, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Bobzien
<b>ABSENT:</b>	Neoma Jardon

### **Finance & Administration**

J.2 Staff Report (For Possible Action): Presentation, discussion, potential approval, and potential direction to staff regarding the Downtown Management Company, LLC's Marketing Plan, Annual Operating Budget and Capital Improvement Plan for the Ballroom Facility for the Fiscal Year ending December 31, 2015. 4:04 PM

**Recommendation:** Staff recommends Council accept the Marketing Plan, Annual Operating Budget and Capital Improvement Plan for Fiscal Year 2015 for the Ballroom Facility.

**Proposed Motion:** I move to approve staff recommendation.

Kaitlyn Ovard, Director of Finance at the Silver Legacy, gave a presentation on

the marketing plan, capital expenditure schedule, and annual budget.

COUNCIL MEMBER BOBZIEN ABSENT AT 4:04 P.M.

Council Member Brekhus stated that the Ballroom is running at a loss and asked if the Silver Legacy representatives are interested in discussions regarding use of the property.

Glenn Carano, General Manager of the Silver Legacy, provided a history of the Ballroom and stated that he is interested in utilizing all of their assets to fill rooms and avoid showing a loss next year.

COUNCIL MEMBER BOBZIEN PRESENT AT 4:20 P.M.

Mayor Schieve called for public comment.

Eddie Lorton, Reno resident, spoke regarding the issue of the Ballroom being underutilized.

The Council upheld the staff recommendation.

A RECESS WAS CALLED AT 4:23 P.M. AND UPON RECONVENING AT 5:14 P.M. COUNCIL MEMBER JARDON WAS ABSENT AND AGENDA ITEM E.2 WAS HEARD.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Paul McKenzie, Councilmember
<b>SECONDER:</b>	Oscar Delgado, Councilmember
<b>AYES:</b>	Schieve, Duerr, Delgado, McKenzie, Bobzien
<b>ABSENT:</b>	Jenny Brekhus, Neoma Jardon

J.3 Staff Report (For Possible Action): Discussion and authorization to award a contract for the replacement of the bowling lanes at the National Bowling Stadium to the best bid in accordance with competitive bidding laws set forth in Chapter 338 of NRS in an amount not to exceed \$500,000 (\$2 Capital Projects Room Tax Surcharge). 6:06 PM

**Recommendation:** The use of the proceeds of the surcharge must be approved by a two-thirds majority vote of the City Council. The City Council's Capital Projects Surcharge Advisory Subcommittee (Subcommittee) recommends Council authorization to award the best bid in an amount not to exceed \$500,000 for replacement lanes at the National Bowling Stadium.

**Proposed Motion:** I move to approve staff recommendation.

Mayor Schieve called for public comment. There were no requests to speak.

The Council upheld the staff recommendation.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Paul McKenzie, Councilmember
<b>SECONDER:</b>	Jenny Brekhus, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Bobzien
<b>ABSENT:</b>	Neoma Jardon

J.4 Staff Report (For Possible Action): Update on actions taken by staff to address Single Audit Findings in the Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2014.

**Recommendation:** Staff recommends Council acceptance of the report.

**Proposed Motion:** I move to approve staff recommendation.

THIS ITEM WAS CONTINUED TO THE FEBRUARY 25, 2015, MEETING.

<b>RESULT:</b>	<b>WITHDRAWN</b>
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J.5 Staff Report (For Possible Action): Notice of deficiency in Reserve Funds for the City of Reno, Nevada, Sales Tax Increment Bonds, Series 2007A (Tax-Exempt) and the City of Reno, Nevada, Sales Tax Increment Bonds, Series 2007B (Taxable), discussion, and potential direction to the Finance Director to deposit any amount from the Revenue Fund to the Reserve Funds (Cabela's STAR Bonds). 6:07 PM

**Recommendation:** Staff recommends the City Council accept the report.

**Proposed Motion:** I move to approve staff recommendation.

Mayor Schieve called for public comment. There were no requests to speak.

The Council upheld the staff recommendation.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Paul McKenzie, Councilmember
<b>SECONDER:</b>	Oscar Delgado, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Bobzien
<b>ABSENT:</b>	Neoma Jardon

J.6 Presentation, discussion and potential direction to staff regarding City of Reno Bond Indebtedness.

THIS ITEM WAS CONTINUED TO THE FEBRUARY 25, 2015, MEETING.

<b>RESULT:</b>	<b>WITHDRAWN</b>
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### **Parks, Recreation & Community Services**

J.7 Staff Report (For Possible Action): Update, discussion and selection of a City of Reno Specialty License Plate Design which provides dedicated funding for parks and recreation.

**Recommendation:** Staff requests City Council choose the preferred design for a City of Reno Specialty License Plate which provides dedicated funding for Parks and Recreation.

**Proposed Motion:** I move to select Option \_\_\_\_.

THIS ITEM WAS CONTINUED TO THE FEBRUARY 25, 2015, MEETING.

<b>RESULT:</b>	<b>WITHDRAWN</b>
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### **Public Works**

J.8 Staff Report (For Possible Action): Discussion and potential direction to staff regarding a proposed reduction of Center Street, from Virginia Street to Cheney Street, from two travel lanes to one travel lane, to allow for additional on-street parking. 6:07 PM

**Recommendation:** Staff recommends the reduction of Center Street, from Virginia Street to Cheney Street, from two travel lanes to one travel lane, to include additional on-street parking.

**Proposed Motion:** I move to approve staff recommendation.

Steve Bunnell, Public Works Traffic Engineer, gave a brief overview of the Staff Report.

Council Member Brekhus expressed concerns in terms of the South Virginia

Street Midtown project now under design.

Mayor Schieve called for public comment. There were no requests to speak.

It was moved by Council Member Brekhus, seconded by Council Member Delgado, to recommend the reduction of Center Street from Virginia Street to Cheney Street from two travel lanes to one travel lane to include additional on-street parking, to be revisited and confirmed by the Council when staff understands the final design for the South Virginia Midtown project, and again when the project has been completed. It is to be understood that the parking spaces cannot be counted as required parking spaces.

Motion carried.

<b>RESULT:</b>	<b>CONTINUED [UNANIMOUS]</b>
<b>MOVER:</b>	Jenny Brekhus, Councilmember
<b>SECONDER:</b>	Oscar Delgado, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Bobzien
<b>ABSENT:</b>	Neoma Jardon

### City Manager's Office

J.9 Staff Report (For Possible Action): Presentation and discussion regarding the 2014 Aces Baseball Stadium Annual Report.

**Recommendation:** Staff recommends Council accept the 2014 Aces Baseball Stadium Annual report and provide direction on additional information, if any, to be included in the 2015 Aces Baseball Stadium Annual Report.

**Proposed Motion:** I move to approve staff recommendation.

THIS ITEM WAS CONTINUED TO THE FEBRUARY 25, 2015, MEETING.

<b>RESULT:</b>	<b>WITHDRAWN</b>
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J.10 Update, discussion, and potential direction to staff regarding the payment of delinquent property taxes on the Reno Aces Baseball Stadium.

THIS ITEM WAS WITH DRAWN FROM THE AGENDA.



<b>RESULT:</b> <b>WITHDRAWN</b>
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J.11    Staff Report (For Possible Action): Discussion and potential approval of the City of Reno 2015 Federal Priorities.

**Recommendation:** Staff recommends approval of the City of Reno's 2015 Federal Priorities, as attached.

**Proposed Motion:** I move to approve staff recommendation.

THIS ITEM WAS CONTINUED TO THE FEBRUARY 25, 2015, MEETING.

<b>RESULT:</b> <b>WITHDRAWN</b>
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J.12    Staff Report (For Possible Action): Discussion and potential approval of the Legislative Operations Plan for the 2015 Legislative Session.

**Recommendation:** Staff recommends Council approval of the Legislative Operations Plan for the 2015 Legislative Session.

**Proposed Motion:** I move to approve the staff recommendation.

THIS ITEM WAS CONTINUED TO THE FEBRUARY 25, 2015, MEETING.

<b>RESULT:</b> <b>WITHDRAWN</b>
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## **K      City Clerk**

### **K.1    Citizen Appointments to Boards and Commissions**

K.1.1   Staff Report (For Possible Action and For Possible Corrective Action): Discussion and potential reappointment of 2 positions, Kimberly Frushon and James MacDougall, to the Financial Advisory Board. 6:12 PM

**Recommendation:** Staff recommends that the Mayor and Council make the necessary reappointments as noted in the staff report.

**Proposed Motion:** I move to approve the staff recommendation.

Mayor Schieve called for public comment. There were no requests to speak.

Kimberly Frushon and James MacDougall (corrective action from November 24, 2014) were re-appointed to the Financial Advisory Board.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Naomi Duerr, Councilmember
<b>SECONDER:</b>	Oscar Delgado, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Bobzien
<b>ABSENT:</b>	Neoma Jardon

K.1.2 Staff Report (For Possible Action and For Possible Corrective Action): Discussion and potential appointment of 1 position, Leah Madison, and reappointment of 2 positions, Ed Hawkins and Ashley Turney, to the Urban Forestry Commission. 6:13 PM

**Recommendation:** Staff recommends that the Mayor and Council make the necessary appointment and reappointment as noted in the staff report.

**Proposed Motion:** I move to approve staff recommendation.

Mayor Schieve called for public comment. There were no requests to speak.

Leah Madison was appointed (corrective action from November 24, 2014) and Ed Hawkins and Ashley Turney were re-appointed to the Urban Forestry Commission.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Naomi Duerr, Councilmember
<b>SECONDER:</b>	Oscar Delgado, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Bobzien
<b>ABSENT:</b>	Neoma Jardon

K.1.3 Staff Report (For Possible Action): Discussion and potential reappointment of 1 position, Stanley Ann Dowdy, to the Senior Citizen Advisory Committee. 6:14 PM

**Recommendation:** Staff recommends that the Mayor and Council make the necessary reappointment.

**Proposed Motion:** I move to approve the staff recommendation.

Mayor Schieve called for public comment. There were no requests to speak.

Stanley Ann Dowdy was re-appointed to the Senior Citizen Advisory Committee.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	David Bobzien, Councilmember
<b>SECONDER:</b>	Oscar Delgado, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Bobzien
<b>ABSENT:</b>	Neoma Jardon

K.1.4 Staff Report (For Possible Action): Discussion and potential appointment and/or reappointment to the Charter Committee from the following pool of applicants, listed in alphabetical order: Cynthia Albright, Richard Brown, James Nadeau and/or Joseph Theile.

**Recommendation:** Staff recommends that the Mayor and At-Large Council Member and those Council Members representing Ward 2 and Ward 4 make the necessary appointments and/or reappointments.

**Proposed Motion:** I move to approve the staff recommendation.

THIS ITEM WAS WITHDRAWN FROM THE AGENDA.

<b>RESULT:</b>	<b>WITHDRAWN</b>
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**K.2 Elected Official Appointments to Boards and Commissions - none.**

## **L Mayor and Council**

L.1 Identification of Mayor and Council Items for future agendas of the Reno City Council. (For Possible Action) 6:15 PM

Council Member Brekhus requested: 1) an update on the pedestrian plan; 2) a report from the City Attorney's Office describing the City's role in addressing domestic violence; and 3) a discussion and possible direction to staff to repeal the digital billboard ordinance.

Council Member Delgado requested a blight initiative.

Council Member Bobzien requested a special meeting on February 6, 2015, to discuss with Keep Truckee Meadows Beautiful possible funding for a river ranger.

### **L.2 Liaison Reports**

Council Member Duerr reported that she was elected Vice-Chair of the Western Regional Water Commission (WRWC). The WRWC will be working on updates for the Regional Water Plan.

Council Member McKenzie reported that a future agenda will include a request from the Building Enterprise Fund Advisory Committee (BEFAC) to increase staffing in the Building Department.

L.3 Reports from any conferences or professional meetings. 6:19 PM

Council Member Bobzien reported that he attended the Local Government Legislative Summit in Henderson last Friday. The one possible source of agreement was the hope that the Legislature will address the depreciation issue.

Mayor Schieve reported that she was in Washington D.C. last week for a Conference of Mayors.

L.4 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to create a pilot program to open the National Bowling Stadium for bowling by members of the general public, starting August 2015.  
[Duerr] 6:23 PM

The Council authorized the use of two or more hours of staff time to explore initiation of a pilot program.

<b>RESULT:</b>	<b>APPROVAL [UNANIMOUS]</b>
<b>MOVER:</b>	Naomi Duerr, Councilmember
<b>SECONDER:</b>	Paul McKenzie, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Bobzien
<b>ABSENT:</b>	Neoma Jardon

L.5 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to create a University Council for the University District for input on the district and the downtown plan; appointees would be students from the University of Nevada, Reno and Truckee Meadows Community College.  
[Schieve] 6:27 PM

The Council authorized the use of two or more hours of staff time to explore the creation of a University Council similar to the Youth City Council.

<b>RESULT:</b>	<b>APPROVAL [UNANIMOUS]</b>
<b>MOVER:</b>	Jenny Brekhus, Councilmember
<b>SECONDER:</b>	Paul McKenzie, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Bobzien
<b>ABSENT:</b>	Neoma Jardon

**M Public Hearings - 6:00 PM - none.**

**N Public Comment**

NO ACTION WAS TAKEN ON THIS ITEM.

**O Adjournment (For Possible Action)**

THE MEETING WAS ADJOURNED AT 6:33 P.M.